

**Warren County Community Services Board  
Washington County Community Services Board  
Location: SUNY Adirondack, Bay Rd., Queensbury  
October 13, 2016**

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice-Chair; Lu Thomas-Cosgrove; Amy Molloy; James Dexter; Holly Irion-Sweet; Maureen Schmidt; Barbara Boggia

**Excused:**

**Washington County**

**Present:** Rick Demers, Chair; Christina Bessen, Vice-Chair; Kathy Flanagan; Robert Miles; Sue Clary; Tammy DeLorme; Patty Hunt

**Excused:** Samuel Hall; Michelle Burke

**Staff:** Robert York; Harry Carlson; Lisa Coutu; Cynthia Wasson; Linda Wright; Carrie Wright

**Guests:** SUNY Adirondack President, Kristine Duffy; Antonius Rivera, EOP Program; JoAnn Evans, HPOG Program

Agenda Item	Outcome	Action
<b>Call to order</b>	Quorums were confirmed for both Warren / Washington Counties CSB and the meeting was convened.	Meeting called to order at 3:06p by R. Demers.
	Minutes of the July 14, 2016 meeting presented for approval.  Minutes of the September 8, 2016 meeting presented for approval	<b><u>Washington</u></b> Motion: T. DeLorme Second: R. Miles Abstentions: None Motion carried with unanimous vote  <b><u>Warren</u></b> Motion: H. Irion Second: J. Dexter Abstentions: None Motion carried with unanimous vote  <b><u>Washington</u></b> Motion: T. DeLorme Second: C. Bessen Abstentions: None Motion carried with unanimous vote

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<p><b>Presentation:</b></p> <p>SUNY Adirondack President, Kristine Duffy</p> <p>Antoni Rivera- the Educational Opportunity Program (EOP)</p>	<p>President Duffy stated they have almost 4000 students enrolled and serve nearly 8,000 students in a given year in credit and non-credit programs. They have extensive support services for students to reduce barriers to academic success.</p> <p>SUNY Adirondack is receiving a three-year, \$500,000 state grant to support students' social and emotional needs in an effort to improve college completion. As part of the grant, the college will bring together different community organizations in Warren, Washington and Saratoga counties to provide "wraparound services" for students, including child and elder care, transportation, health care, family and employment counseling and legal aid.</p> <p>President Duffy said this funding will help the college increase services to remove obstacles to students' ability to complete their degree. "Knowing that so many of our students have pretty complex lives and needs, this grant will really allow us to focus on how we connect students and their families, to all the community services that are available," she said.</p> <p>The money will allow the college to hire "completion coaches," to assist students in resolving problems, which could be family issues or substance abuse issues, for example.</p> <p>Antoni Rivera, Director of Educational Opportunity Program (EOP), provided a handout and talked about SUNY's EOP program. EOP provides access, academic support and financial aid to academically and economically disadvantaged students, making higher education more accessible and helping them prepare for college success.</p>	

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JoAnn Evans- the Health Profession Opportunity Grants (HPOG)	<p>JoAnn Evans provided a handout and talked about the Health Profession Opportunity Grant (HPOG2). This is funding to support our communities through healthcare training and education. TANF recipients and individuals who are 200% (or below) poverty level are eligible to seek HPOG2 support. All eligible participants will go through an intake process by a Community Action partner. The grant is part of a national study and applicants will be selected by lottery. Not all eligible applicants will be selected to participate in the study.</p> <p>Healthcare training and education will be available for: Non-credit training (home health aide, personal care aide, certified nurse's aide, EMT and others); College credit programs (pre-nursing, nursing, substance abuse services and others. They have many other support services (tutoring, skills assessment, goal setting, job placement, job retention and more) to remove barriers to success.</p>	
Holly Irion-Sweet – SUNY Adirondack Counseling Department	<p>Ms. Irion stated the goal is to provide professional counseling for students of the College in attempt to help them develop to their full potential. The Counselors strive to support the academic, career, and personal development of all students through group and individual counseling.</p> <p>Prior to the Residence hall being built, the counseling positions were much like the role of a guidance counselor. With students living on campus, many more issues arise. They have seen an increase and expansion of the role into much more individualized counseling around personal and mental health issues. Holly and 1 other person are certified Mental Health Counselors. The focus is on individual support counseling, since the beginning of this semester they have had over 200 appointments. All the counselors take turns for crisis counseling.</p> <p>They have a Veterans support group, a Behavioral Intervention team and a substance abuse program that works close with Baywood Center for Substance Abuse Issues.</p>	

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<b>New Business:</b>	<p>Resolution Request for Budget &amp; Contract amendments: – The Addictions Care Center of Albany, Inc. (ACCA) ((820 River St., Inc.). To establish a new contract with 4<sup>th</sup> Q funding previously allocated to 820 River St. (\$72,835 – 100% State Aid-NYS OASAS).</p> <p>State Agency 2016 COLA funding -- Harry Carlson provided a handout showing annualized COLA increases in State Aid for our contract agencies. A request was made for approval to amend contracts and budgets accordingly to accept COLA funds.</p>	<p><b><u>Washington Only</u></b> Motion: T. DeLorme Second: C. Bessen Abstentions: None Motion carried with unanimous vote</p> <p><b><u>Washington Only</u></b> Motion: R. Miles Second: T. DeLorme Abstentions: None Motion carried with unanimous vote</p>
<b>Informational Items</b>		
Regional Planning Consortiums (RPCs)	R. York reviewed a handout on Regional Planning Consortiums (RPCs).	
CWI – Just-A-Buck Store	R. York said CWI's – Just-A-Buck Store is now open.	
Office of Community Services Updates	R. York stated there is a Hometown vs. Heroin & Addiction Coalition handout in the packets. Hometown vs. Heroin & Addiction Coalition is having a Family Forum on October 17 <sup>th</sup> , 2016, 6:00 – 8:30 PM at Crandall Library Community Room. NARCAN Training is being held 6:00 – 7:00 PM and the Forum will begin at 7:00 PM. Contact the Council for Prevention at 746-1527 for more information.	
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 4:30p. The next scheduled meeting of the Community Services Boards will be held on <b><u>Thursday, November 10, 2016</u></b> @ 3:00 pm @ location TBD.	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards

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